



BOARD MEETING MINUTES

Date: **Monday, May 2, 2022** Time: **11:00 am**
Place: **Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge**

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
Board Members present: Jacob Warren-Chairman, Terrence Lockett, Taylor Eichenwald, Debra Johnson, Michael Guinn
Absent- Jeff Henderson-Vice Chairman
Also Present: Anna Dow, Sandy Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from March 7, 2022
MOTION AND SECOND to approve the minutes from March 7, 2022: D. Johnson, T. Eichenwald. MOTION PASSED UNANIMOUSLY.
- IV. OLD AND NEW BUSINESS
 1. Approval of Reciprocal Auctioneer applicants:
 1. Scott Droddy
 2. Allen Amir Parvizian (temp license issued 04/25/2022)
 3. CJ Rae
 4. Darrien Eouse (reinstatement from 2019)**MOTION AND SECOND to approve Scott Droddy, Allen Amir Parvizian and Darrien Eouse as Auctioneers: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.**
MOTION AND SECOND to approve CJ Rae as Auctioneer: D. Johnson, T. Eichenwald. MOTION PASSED with Chairman Warren recusing.
 2. Approval of Auction Business applicants:
 1. American Liquidators LLC (temp license issued 04/25/2022)**MOTION AND SECOND to approve American Liquidators LLC as Auction Business: T. Eichenwald, M. Guinn. MOTION PASSED UNANIMOUSLY.**
 3. Approval of Current Financials FYE 2022
MOTION AND SECOND to approve current financials: D. Johnson, M. Guinn. MOTION PASSED UNANIMOUSLY.
 4. Executive Director annual salary increase
MOTION AND SECOND to increase Executive Director salary by 8% effective July 1, 2022: T. Eichenwald, D. Johnson. MOTION PASSED UNANIMOUSLY.

5. Approval of Fiscal Budget for FYE 2023

MOTION AND SECOND to approve proposed fiscal budget as discussed: T. Eichenwald, T. Lockett. MOTION PASSED UNANIMOUSLY.

6. Solicitation of auction – licensing and/or auction license number required?- A. Dow

7. Approval of Professional Legal Services contracts

1. Anna Dow

MOTION AND SECOND to approve 3-year professional services contract with Anna Dow not to exceed \$60,000 billed at \$200/hour: T. Eichenwald, T. Lockett. MOTION PASSED UNANIMOUSLY.

2. LA Dept of Justice

MOTION AND SECOND to approve 3-year professional services contract with the LA Dept of Justice not to exceed \$30,000: T. Lockett, D. Johnson. MOTION PASSED UNANIMOUSLY.

8. Election of Vice Chairman for FYE 2023

MOTION AND SECOND to re-elect Jeff Henderson as Vice Chairman: T. Lockett, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

9. Attorney Report- A. Dow

1. Sunset Review at legislative session

10. Investigative Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

MOTION AND SECOND to enter executive session for attorney/investigative report pursuant to LA RS 42:17 A (1), A (4) and/or A (10): T. Eichenwald, T. Lockett.

Roll Call Vote: M. Guinn- yes, T. Lockett- yes, T. Eichenwald- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY.

MOTION AND SECOND to exit Executive Session: T. Eichenwald, M. Guinn.

Roll Call Vote: M. Guinn- yes, T. Lockett- yes, T. Eichenwald- yes, D. Johnson- yes, J. Warren- yes. MOTION PASSED UNANIMOUSLY

V. NEXT MEETING DATE -July 11, 2022

VI. Adjourn

MOTION AND SECOND to adjourn: T. Lockett, T. Eichenwald. MOTION PASSED UNANIMOUSLY.

“If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds before the meeting via email at sandy@lalb.org or by telephone at 225-295-8420 to discuss your accessibility needs.”

Submitted by: Sandy Edmonds, Executive Director